



RED RIVER AUTHORITY OF TEXAS



A G E N D A
SPECIAL CALLED BOARD OF DIRECTORS
MEETING BY CONFERENCE CALL
PURSUANT TO THE TEXAS OPEN MEETINGS ACT. Id. § 551.131
Monday, March 7, 2022 – 9:00 a.m.
Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas 76310
and
Circle Bar Ranch Headquarters
4911 FM Road 1756 West
Truscott, Texas

General public wishing to attend the Special Called Board of Directors Meeting by Conference Call can attend by calling 1-800-717-4201 and entering the Conference ID 5425448.

Should you wish to address the Board, please wait until acknowledged by the Board Vice-President, then state your name.

General public wishing to speak on a particular agenda item must state the specific item on which they would like to speak, when they are acknowledged by the Board Vice-President. General public wishing to address the Board about items not on the agenda will be allowed a three-minute time frame. The Board cannot comment on items not on the agenda or take action other than to place a topic on a future agenda.

If necessary, the Board of Directors may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda. The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

- Item One: Call the Meeting to Order, Roll Call, and Establishment of a Quorum.
- Item Two: Public Comments to the Board of Directors.
- Item Three: Consider Approving Resolution 2022-006 Amending the Fiscal Year 2021-2022 Consolidated Annual Operating Budget, and Take Any Other Action Deemed Necessary.
- Item Four: Comments from the Directors and/or Suggestions for Future Agenda Items.
- Item Five: Adjourn Meeting.
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